

## Minutes

**Wednesday May 5, 2021**

**4:00 P.M. Open Session**

**Meeting via Zoom Conference**

1. CALL TO ORDER AT 4:00PM
2. ROLL CALL
  - Present: Grinberg, Redding, McColley, and Spring
  - Absent: de Vall
3. APPROVAL OF THE AGENDA:
  - Yes – Grinberg, McColley, Redding, Spring,
  - Abstain -- de Vall
4. REPORT BY CONSULTANT JAMES SCHUESLLER
  - Summary of the Board’s workshop to develop a Strategic Plan
5. REPORT BY CONSULTANT/LAWYER BEN DRURIE
  - Summary of the key provisions of the Lease Agreement with Adventist Health
  - Importance of a community needs assessment
6. DISCUSSION BY THE BOARD OF ITS STRAINED RELATIONSHIP WITH AH MANAGEMENT
  - More reports from AH on financial results and progress of improvements projects
  - Move toward a true partnership
  - Must start planning for seismic compliance right now
7. DISCUSSION BY BOARD MEMBERS OF THE DISTRICT’S VISION
  - Details are in the Zoom recordings
8. CREATION OF TWO AD HOC COMMITTEES
  - Seismic – McColley and Spring
  - Survey -- Redding and de Vall
9. THE MEETING ADJOURNED AT 5:59 PM

A recording of this meeting can be found at

<https://mchcdorg.com/archived-recordings-of-board-meetings/>

*continues...*

Prepared by John Redding

APPROVED:

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Secretary off the Board

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Date